

**Maryland Coast Smart Council**  
**December 11, 2017**  
**1:00 p.m. – 2:00 p.m.**

Tawes State Office Building  
Conference Room C-1  
580 Taylor Avenue  
Annapolis, MD 21401

**AGENDA**

- I. **Welcome and Announcements** 1:00 p.m.
- a. *Mark J. Belton, Secretary, Maryland Department of Natural Resources* will welcome new Council member Kevin Brown and review the 9/11 meeting notes and follow-up actions.
    - i. Materials: September 11, 2017 Meeting Notes
    - ii. Action: Approve Meeting Notes
  - b. Update on Patapsco Valley State Park Resiliency Assessment – Sandi Olek, Maryland DNR, will give a brief overview and update on the DNR-UMD partnership.
  - c. Update on Coast Smart Assessment and Certificate - Joseph Abe will discuss changes made by technical committee to Coast Smart Assessment & Certificate, communication with the Board of Public Works and how this document fits with the Coast Smart Construction Program
    - i. Materials: Updated Coast Smart Assessment and Certificate
- II. **Maryland Historical Trust Adaptation Efforts** 1:25p.m.
- a. *Jen Sparenberg, Hazard Mitigation Officer, Maryland Historical Trust* will provide an update on MHT’s adaptation activities and projects.
    - i. Materials: PowerPoint Presentation
    - ii. Discussion: Coast Smart Council will be asked to consider how information presented might shape Coast Smart Construction Program
- III. **Coast Smart Council 2017 Annual Report Draft.** 1:40 p.m.
- a. *Joe Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will go through report and ask for comments or revisions.
    - i. Materials: Draft Coast Smart Council 2017 Annual Report Draft
    - ii. Discussion: Coast Smart Council Members will discuss possible recommendations, additions and provide feedback on the draft report.
- V. **Adjourn** 2:00 p.m.